

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: August 23, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	
JEN MOORE	DAILY TRIBUNE	JASON WORDEN
TIARA GRUNDEN	WFHR/WGLX	DIANE TREMMEL
SCOTT DREW	NICK ABTS	LONN RADTKE
CALEB MCGREGOR		

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, J. Moore, B. Mancl, Public Works Supervisor B. Martinson

Absent: J. Zurfluh (excused)

Citizens: Joe Terry, Dan Gallagher

Subjects Discussed, Action Taken & Board Action Required:

1. ***Call to order:*** Meeting called to order by Saylor - Chairman at 4 p.m.
2. ***Declaration of a quorum.***
3. ***MOTION*** (Saylor/Moore) to approve the consent agenda. Motion carried. All ayes.
4. ***Public comments on agenda items:*** Joe Terry expressed his support for the Village of Port Edwards continuing their partnership with MMDM to keep the deer herd manageable. Dan Gallagher also supported the partnership with MMDM and talked about CWD being controlled as one of his concerns.
5. ***Committee Chairperson's comments:*** None
6. ***Committee Comments:*** None
7. ***Director of Public Works Report:*** Reviewed Ben Martinson's monthly report. Reviewed budget and the ten year improvement plan.

8. **MOTION** (Saylor/Moore) to authorize participation in the 2023 MMDM hunt. Motion carried. All ayes.
9. **MOTION** (Saylor/Moore) to approve the grant amendment & extension request. Motion carried. All ayes. (This motion will be forwarded to the Finance and Human Resources Committee.)
10. ***Old Business:*** None.
11. ***New Business:*** Trustee Moore stated that there is a group of people asking about the John Edwards statue and where it could get moved to, potentially by the school. Ben Martinson will look into the land records on who owns the land and statue and will get back to the committee.
12. ***Correspondence received.*** Committee members received phone calls supporting MMDM.
13. ***Agenda items for next meeting.*** John Edwards statue.
14. ***Adjourn:*** Adjourned at 4:41 p.m.

Erik Saylor – Acting Chairman